



**AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ February 18, 2016 at 7:00 PM



Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
5. Receive Annual Financial Report for Year Ending September 30, 2015

CONSENT AGENDA: ACTION

6. Approval of the minutes: February 4, 2016
7. Site Use Permit Agreement with Austin Community College for Liberty Fest
8. License Agreement with Capital Metro for Liberty Fest Fireworks
9. Submission of Racial (Biased Based) Profiling Report for Calendar Year 2015
10. Receive Quarterly Investment Report
11. Dedication and Acceptance of Subdivision Infrastructure Improvements for Northside Meadow Phase 4
12. Dedication and Acceptance of Subdivision Infrastructure Improvements for Northside Meadow Phase 3
13. Dedication and Acceptance of Subdivision Infrastructure Improvements for Hazlewood Phase 4A
14. Dedication and Acceptance of Subdivision Infrastructure Improvements for Carneros Ranch Section 3
15. Dedication and Acceptance of Subdivision Infrastructure Improvements for Bluffs at Crystal Falls 3, Phase 3G

PUBLIC HEARING: ACTION

16. **Public Hearing:** on Zoning Case 15-Z-018: Consider a zoning change for several parcels of land located east of the eastern terminus of E. San Gabriel Parkway at the intersection with CR 270, on the east of CR 270, for 230 acres, more or less, from interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development with the following base zoning district of SFC-2-A, Single Family Compact, SFU-2-A, Single Family Urban, SFS-2-A, Single Family Suburban, and MF-2-A, Multi-Family, Leander, Williamson County, Texas
Applicant: Blake Magee on behalf of Ernest Lloyd and Nancy Toungeate, and Mark and Laura Toungeate
- Action:** on Zoning Case 15-Z-018: amending Ordinance 05-018, the Composite Zoning Ordinance for several parcels of land located east of the eastern terminus of E. San Gabriel Parkway at the intersection with CR 270, on the east of CR 270, for 230 acres, more or less from interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development with the following base zoning district of SFC-2-A, Single Family Compact, SFU-2-A, Single Family Urban, SFS-2-A, Single Family Suburban, and MF-2-A, Multi-Family, Leander, Williamson County, Texas
17. **Public Hearing** on Zoning Case 15-Z-036: Consider a zoning change for two lots generally located 750 feet to the west of the intersection of E. Crystal Falls Parkway and Ronald Reagan Blvd, for 9.736 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and interim zoning SFS-2-B, Single Family Suburban to GC-3-C, General Commercial, Leander, Williamson County, Texas
Applicant: City of Leander on behalf of Anderson, Dorothy Jean Stephenson
- Action:** on Zoning Case 15-Z-036: amending Ordinance 05-018, the Composite Zoning Ordinance for two lots generally located 750 feet to the west of the intersection of E. Crystal Falls Parkway and Ronald Reagan Blvd. for 9.736 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and interim zoning SFS-2-B, Single Family Suburban to GC-3-C, General Commercial, Leander, Williamson County, Texas
18. **Public Hearing** on Zoning Case 16-Z-001: Consider a zoning change for a lot located at 1109 Leander Drive for 3.526 acres, more or less, from HC-4-D, Heavy Commercial to HC-5-D, Heavy Commercial, Leander, Williamson County, Texas
Applicant: Ron Jordan on behalf of Dennis Industries, LLC
- Action:** on Zoning Case 16-Z-001: amending Ordinance 05-018, the Composite Zoning Ordinance for a lot located at 1109 Leander Drive for 3.526 acres, more or less, from HC-4-D, Heavy Commercial to HC-5-D, Heavy Commercial, Leander, Williamson County, Texas

REGULAR AGENDA

19. Street Vacate Case 15-SV-004: Consider vacation of a portion of an alley ROW located perpendicular to Broade Street and parallel to East Street and Gabriel Street; located in Block 11 of the Original Plat of Leander; Leander, Williamson County, Texas
20. Consider a Resolution Agreement to solicit grant funding from the Criminal Justice Division (CID) of the Governor's Office for the Leander Police Department Crime Scene Equipment Project
21. Consider an Ordinance calling and establishing procedures for the May 7, 2016 General Election
22. Consider an Ordinance calling a Bond Election
23. Consider Interlocal Agreement Between the City of Georgetown, Texas, and the City of Leander, Texas, for Financial Participation in a Flood Protection Planning Study of the North and South Forks of the San Gabriel River

24. Water Supply Update

25. Council Member Closing Statements

EXECUTIVE SESSION

26. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct and pursuant to Section 551.072, Texas Government Code, to:

- a. Consult with legal counsel regarding Cause No. 15-0088- C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas
- b. Consult with legal counsel regarding legal issues related to annexation
- c. Deliberate the acquisition and value of real property to consider Settlement Agreement for the acquisition of 2.658 acres of right-of-way from Ronald L. Russell and Linda C. Russell for the Bagdad Road North Roadway Improvements Project.


27. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

- a. Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas
- b. Annexation
- c. Consider Settlement Agreement for the acquisition of 2.568 acres of Right-of-Way from Ronald L. Russell and Linda C. Russell for the Bagdad Road North Roadway Improvements Project in the amount of \$780,000.00

28. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves The right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations Or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 12th day of February, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Debbie Haile, TRMC, City Secretary